

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Richard S. Martin

Board Vice Chairman

Robert W. Williams

Board Secretary

Robert W. Williams III

Board Attorney

Stephen H. Cypen



Board Members

Manuel R. Ferrera

Javier Collazo

Julia A. Hidalgo

Jonathan A. Martinez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
DECEMBER 16, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) Rici Linked
- D) PIMCO
- E) Entrust
- F) CapTrust
- G) Cash flow report for the month ending November 30, 2014

Retirement Board Agenda
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Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Jose Albaradejo (Fire) *
- B) Belinda Berdini (Public Works)
- C) Rodolfo Rodriguez-Cepero (Fleet)

*DROP

Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Raul Aleman (Police)
- B) Gabriel Casco (Police)

Item 4

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Raimundo De la Cruz (Fleet)
- B) Barbara Hernandez (Public Safety Communications)

Item 5

Discussion of case of Deferred Retiree Rafael O. Valdes.

Tabled 10/21/2014 Meeting

Item 6

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

Tabled 6/19/14, Tabled 9/16/14 & 11/18, 2014

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Item 7

Request to pay invoice from Holland & Knight in the total amount of \$1,700.00 for services rendered.

Item 8

Request to pay invoice from Holland & Knight in the total amount of \$1,625.00 for services rendered.

Item 9

Request to pay invoice(corrected) from Foster & Foster Actuaries and consultants in the Total amount of \$1,000. for services rendered through November 24, 2014.

Item 10

Approval of the following Retirement Board Minutes:

A) November 18, 2014

Item 11

Discussion and possible approval to extend for 6 months the employment of the temporary employee for the Retirement Office

Item 12

Schedule the next regular Retirement Board meeting for Tuesday, January 20, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

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Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.